

AMENDED NOTICE OF MEETING

SHEBOYGAN COUNTY PLANNING, RESOURCES,
AGRICULTURE AND EXTENSION COMMITTEE

June 16, 2011

5:00 P.M.

Bookworm Gardens
UW-Sheboygan Campus
1415 Campus Dr.
Sheboygan

2nd AMENDED AGENDA

Call Meeting to Order

Certification that Requirements of the Wisconsin Open Meeting Law have been met

Action on May 19, 2011 Planning, Resources, Agriculture and Extension Committee meeting minutes

Citizen Input and Comments on Agenda Items/Non-Agenda Items

Planning & Conservation Department

- Discussion and Possible Action on 2012 - 2016 Department Capital Outlay Projects

UW-Extension

- Correspondence
- Discussion/Action on UW-Extension Staff Narratives
- Introduction of 4-H Youth Development Summer Intern - Sam Richison
- Update on Sheboygan County Government Works Week, July 18-24, 2011
- 2012 County Budget Schedule
- Program Sharing-"Preparing for Agricultural Emergencies" Training Series for Fire Departments & First Responders-Tina Kohlman
- Update of Joint Finance Committee action and University of Wisconsin System

Planning & Conservation Department

- Correspondence
- Review Staff Activity Reports-Conservation Division
- Sheboygan River Buffer Initiative Update-Consideration & Approval of Non-lapsing Account

Register of Deeds

- Presentation of the 60 minutes report regarding possible fraud.
- Redacting/back scanning project

Consideration and Approval of Members and Staff to Attend Meetings/Functions

Travel Report and Report of Meetings and Functions Attended

*** POSTED ***
06.13.11
3:45 PM

Payment Voucher Review & Approval

Next Scheduled Meeting Date

Adjournment

Prepared by:

Sarah Tarjeson, UWEX Department Head
Recording Secretary
(920) 459-5915

Jacob Van Dixhorn, Chairperson
Committee Chairperson
(920) 458-5220

NOTE: Person with disabilities needing assistance to attend or participate are asked to notify Sarah Tarjeson, (920) 459-5915, prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.